

The Sheldon City Council met in regular session on Wednesday, August 3, 2016 at 12:00 noon. Mayor Katricia Meendering called the meeting to order. Roll call was taken. Present: Randy Fonkert, Brad Hindt, and Zach Sawyer. Absent: Pete Hamill and Greg Geels. Also present: Todd Uhl, Curt Strouth, Micah Schreurs, Angela Beckman, and Lyle Bolkema.

Public Comments: None.

A motion was made by Hindt and seconded by Fonkert to approve the consent agenda with the following items:

- a. Minutes of July 20, 2016.
- b. Summary list of claims, and additional claims as presented.
- c. Approval of 2nd quarter uncollectible ambulance accounts.
- d. Approval of wine permit renewal for Marigolds.
- e. Approval of liquor license renewal for Family Table of Sheldon LLC.
- f. Approval of Resolution R16-4215 City Street Financial Report for Fiscal Year 2016-2017.
- g. Approval of request from Sheldon Sanford Clinic for Glow Run on September 3, 2016.
- h. Approval of request from SCDC to extend Friday Grill Outs into August.

Roll call was taken. Ayes, all. Motion carried.

There were no garbage haulers present at the meeting, therefore no discussion was held on the garbage services and rates. It was noted that this is the final year of the current contract.

A motion was made by Sawyer and seconded by Fonkert to approve pay estimate #2 for the Sheldon Regional Airport 6-T Hangar Project to Schaus-Vorhies in the amount of \$33,806.69. Roll call was taken. Ayes, all. Motion carried.

The results of the Event Center naming contest were: 46% Crossroads Regional Events Center; 31% Water's Edge Pavilion; 15% Water's Edge Events Center; and 8% 1860 Events Center. Mayor Meendering referenced a letter to the editor in July recommending to combine the top two names and make it Crossroads Pavilion. Sawyer has heard comments that the winning name is too long. It should not be 4 words. After discussion a motion was made by Sawyer and seconded by Hindt to approve the name Crossroads Pavilion. Roll call was taken. Ayes, all. Motion carried. It was agreed that \$50 Sheldon dollars would be paid to the top 4 names, and with combining the top 2 names and additional \$50 Sheldon dollars would be paid to those 2 names.

Discussion was held regarding the Request for Proposal (rfp) on the Event Center operations. The Council would like this out ASAP, with responses by September 16, 2016. RFPs are to be mailed to the Mayor's attention and the Mayor's email address was added. Mayor Meendering

stated there will be a subcommittee to review the RFPs. Mayor Meendering will contact Kevin Cain from the SCDC Board to see if he would be willing to be on the subcommittee. Others on the subcommittee will be Mayor, Strouth, Fonkert and Sawyer, with Strouth facilitating the meetings. A motion was made by Hindt and seconded by Fonkert to approve the Request for Proposal for management services relating to the events center for the City of Sheldon, IA. Roll call was taken. Ayes, all. Motion carried.

A motion was made by Fonkert and seconded by Hindt to approve Resolution R16-4216 for the sale of Block 3, Lot 11 in Sunshine Addition to Jeremiah Postma. Roll call was taken. Ayes, all. Motion carried.

The original real estate offer from Jeremiah Postma for Block 3, Lot 12 in Sunshine Addition had a contingency. Since that time Postma has requested to remove the contingency, however he is out of town and was unable to sign a new document showing this. A motion was made by Sawyer and seconded by Fonkert to approve Resolution R16-4217 for the sale of Block 3, Lot 12 in Sunshine Addition contingent upon a new offer of real estate without contingencies, and Postma's signature. Roll call was taken. Ayes, all. Motion carried. Sunshine lots require that construction start within 12 months, and need to be completed within 24 months.

Strouth presented a TIF application on behalf of Osage Equities. They plan to purchase 315 & 317 Park Street, as well as 107 N 4th Avenue. Once this is purchased they would like to demolish the properties to build a 10,640 square foot commercial building to be utilized for commercial retail development. They are requesting an upfront \$74,970 TIF assistance. A motion was made by Hindt and seconded by Sawyer to approve the TIF assistance application from Osage Equities for \$74,970 upfront assistance, contingent upon an approved and signed contract for development and minimum assessment agreement. Roll call was taken. Ayes, all. Motion carried.

Staff Comments: None.

Council Comments: Fonkert stated he received complaints that the pool was closed on Saturday. Uhl stated it was due to a shortage of staff. Tricia stated the Search Committee will be meeting tomorrow.

A motion was made by Hindt and seconded by Fonkert to adjourn at 12:22 p.m. Roll call was taken. Ayes: all. Motion carried.

Angela Beckman, City Clerk